

Technology Advisory Committee

Meeting Agenda

14th December 2006

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Brent Engle, Gehring Underground, Steve Ruble, Brenda Sullivan

- I. Call to order
- II. Roll call
- III. Open issues
 - a) Gehring progress update - Brent Engle/Gehring representative/Steve Ruble - 15 minutes
 - b) Sub-committee updates - sub-committee leads - 10 minutes
- IV. Approval of minutes from last several meetings - Chris Price/Kathy Sanders – 20 minutes
- V. New Business
 - a) AT&T update – Georgia Miller – 5 minutes
 - b) Governance – Chris Price – 30 minutes
 - c) Wireless update – Brent Engle – 10 minutes
- VI. Adjournment